

**Board of Managers Meeting
May 14, 2003
Butte Creek Country Club**

Breakfast and Awards: 8:30-10:30 a.m. Board of Managers: 11:00 a.m.
Please Post in Appropriate Place

Success: Some people dream of success-while others wake up and work hard at it.

Awards Agenda

- I. LeMaster and Hendrix Scholarship Presentations (Melinda Self)
- II. CIF Distinguished Service Award (Paul Jones)
- III. Charlie Nelson Scholarship (Ray Odom)
- IV. CIF Model Coach Presentation
- V. Lifetime Pass Presentations (Paul Jones)
- VI. NSCIF Recognition (Paul Jones)

Board of Managers Agenda

- I. OPENING BUSINESS (Paul Jones)
 - A. Call to Order
 - B. Roll Call and Introductions
 - C. Adopt Agenda
 - D. Public Input

- II. COMMUNICATIONS (Paul Jones, Tom Schroeder)

- III. CONSENT CALENDAR (Paul Jones)
 - A. Approval of Minutes (March 13, 2002 Board of Managers)
 - B. Budget Report #3 (Enclosed)
 - C. Checklist #3 (Enclosed)

- IV. ACTION ITEMS (For approval, discussion, recommendation, refer to Committee, or table)
 - A. Election **For Approval**
 - 1. Bob Lowden, NSCIF President
 - 2. Ryan Robison, NSCIF President-Elect
 - 3. Ray Odom-Federated Council
 - B. Constitution/Bylaw Revisions
 - 1. Article 57 Financial Policies and Principles (Blue enclosure) **1st Reading**
 - 2. 516.1 Cross Leaguings (Green enclosure) **For Approval**
 - C. Playoff Revisions
 - 1. Soccer Season of Sport (Yellow enclosure) **For Discussion/Recommendation/Approval**
 - 2. Soccer Revisions (Handout) **For Approval**
 - 3. Swimming Revisions (Handout) **For Approval**
 - 4. Basketball Revisions (Handout) **For Approval**
 - 5. Cross Country Revision (Handout) **For Approval**

- 6. Volleyball Revision (Handout)
- D. Baseball Sponsorship Contract (Pink enclosure)
- E. Dead Week (Goldenrod enclosure)

**For Approval
For Approval
For Approval**

V. REPORTS

- A. President (Paul Jones)
 - 1. Winter Scholastic Awards
- B. Commissioner (Tom Schroeder)
 - 1. NSCIF Bylaw 214.1 Transfer Eligibility
 - 2. NSCIF Bylaw 205.2 Grade Changes
 - 3. Winter Playoff Summary
 - a. Basketball (Handout)
 - b. Soccer (Handout)
 - c. Wrestling (Handout)
 - 4. Football Guidelines Clarification
 - 5. MVL Football Officials
- C. Federated Council (Ray Odom, Greg Sanchez, Kathy Wheeler)
- D. Playoff Committee (Bob Lowden, Tom Schroeder)
 - 1. NorthstatePrepUpdate.com
 - 2. Academic All-Section (Swimming)
 - 3. Contest Reduction
- E. Realignment (Ryan Robison)
 - 1. Review of Conference School membership.
- F. Athletic Director (Jim Eckman)

VI. ADJOURNMENT